

Western SFA Quarterly General Membership Meeting

May 4, 2007

Minutes

Attendance: Bob LaPierre, Craig Dyer, Stephanie Bannon, Gary Swaty, Sue Uttke, Catherine Book, Lori LaPierre

Called to order: 7:11pm

- 1) Introduction of guests: none
- 2) Read and Approve minutes from last meeting.
- 3) Treasurer's report. ConKopelli account was transferred to main account and closed, see attached Financial Report. Moved to accept, seconded, all Ayes.
Arizona Corp Comm Annual Report filed. Secretary needs a copy. Taxes will be mailed May 2007.

OLD BUSINESS:

- 4) Progress on new logo – we need a mascot. Suggested we advertise a contest like CASFS did for their logo. Suggested we buy an ¼ page ad in next ConNotations for logo contest with prize for one membership to choice of local Arizona fan conventions. Stephanie will design the ad. Moved, seconded, and approved at last meeting. The ad will be in issue 17.3.
- 5) Changing banner: Bob suggested we use the ConKopelli alien Kokopelli – Catherine will contact the artist, David Cherry.
- 6) Secretary still waiting for file copy of our tax exempt status: Stephanie will again attempt to locate errant box... Getting closer all the time... Anytime now.... Really....
- 8) ConRunners Report: 3 attendees outside our group but it benefited some of the AniZona kids. The mini-ConRunners are probably more effective.
ConRunners 16:
Event Coordinator: Craig
Registration: Gary
Topics: Convention Timelines + Chair/ComCon Responsibilities (may be changed)
Date: Feb 10, 2007, 10am-5pm @ Bookmans on 19th Ave & Northern
- 9) Bob will talk to other SMOFs regarding future possibilities. Yes, a few positive feedback but two of us have to attend the previous SmofCon before the one we bid. This year's is in Massachusetts in December. Someone needs to attend the 2008 so we can host 2009.
- 10) Did Stephanie contact the non-profit lawyer about making a presentation at a future ConRunners? Yes – but he lives in WV so only if travel is convenient – he would definitely be interested in attending our SmofCon.
- 11) We had collected a number of items to use for raffle prizes at a fan table that we don't plan to do for the foreseeable future. They weren't used at AniZona. Motion to donate to CU27 Volunteer Coordinator. Seconded, approved.

NEW BUSINESS:

- 12) ConRunners 17:
Event Coordinator: Craig
Registration: Bob
Topics: TBA
Date: Jun 9, 2007, 10am-5pm @ Bookmans on 19th Ave & Northern
- 13) Dues are due for Bob & Lori LaPierre and Lois Cassady
- 14) Bylaws: All attending members read and signed acknowledgement. Will be voted on next meeting.

Next Voting meeting scheduled for Aug 3, 2007, 7pm at Bookmans, Phoenix.

Move to adjourn, seconded and approved. Meeting adjourned at 7:54 pm.